AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 15, 2022 - 6:00 pm

The City Council will hold a regular scheduled meeting at Commerce City Hall, 1119 Alamo Street, Commerce Texas at 6:00 pm on February 15, 2022.

1. Call to Order.

2. Invocation.

3. Pledge of Allegiance.

4. Consent Agenda
   a. Acceptance of Minutes:
      - City Council Regular Meeting Minutes- January 18, 2022
      - City Council Special Meeting Minutes- February 1, 2022
   b. Consider and Take Action on:
      - A Resolution of the City of Commerce City Council to Approve the Purchase of a Dewatering Box from Flo Trend, LLC for use by the Commerce Public Utilities Department and Authorizing the City Manager or his Designee to Execute any Necessary Documentation

5. Presentation to City Council by members of the Public. (To be conducted as close to 6:05 p.m. as possible with a three-minute limit per person. Public Comments will cease at 6:20 p.m. This period is reserved for citizens to discuss items not on the listed agenda. The response to Public Comments will be limited to: 1) A statement of fact or policy; 2) Direction to take up the issue with a city staff member; 3) An offer to place the item on a future Council Agenda.

6. Presentation of COs series 2022 Plan of Finance by Hilltop Securities.

7. Discussion and Possible Action on a Resolution directing the Publication of a Notice of Intention to Issue Certificates of Obligation.
   - Jamie Campbell, Finance Director

8. **Public Hearing,** Discussion and Possible Action on a Resolution of the City Council of the City of Commerce, Texas Authorizing the Filing of the Texas Community Development Block Grant Program Application to the Texas Department of Agriculture and Authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
   - Howdy Lisenbee, City Manager

9. **Public Hearing,** Discussion Consideration and Possible Action on a Request by Stephen Hudson, EST. Inc., for Approval of a Replat of Lots 9 and 10 Jenkins LR Addition, an addition to the City of Commerce, Hunt County, Texas, the Division of the properties known as 2112 Mangum St., 518 Knight St., 516 Knight St. Commerce, Texas 75428, Property ID: 70486, Legal Description: S3674 JENKINS L R ADDITION LOT 10B (N PT OF 9 & N65' OF 10) ACRES .2346 (AKA OT OF COMMERCE BLK 89 LT 10), into Lot 10R, Acres 0.24, Property ID: 70485, Legal Description: S3674 JENKINS L R ADDITION LOT 9A (S PT OF 9 & S65' OF 10) ACRES .3277 (AKA OT OF COMMERCE BLK 89 LT 9) into Lot 9A-R 0.13 Acres and Lot 9B-R 0.12 Acres, A-2 Apartment Dwelling District. Zoning Variance Request to the Minimum Lot Area, Lot Depth, and Rear Yard for A-2 Apartment Dwelling District.
   - Howdy Lisenbee, City Manager

10. Discussion and Possible Action on a Resolution of the City Council of the City of Commerce authorizing the Mayor to execute Texas Subdivision and Special District Election and Release Forms, for Settlement with Endo/Par and Teva and any future release forms as part of the Global Opiod Settlement led by the Texas Attorney General and Authorizing submission of Settlement Participation Forms, and Authorizing the Mayor or his designee to execute necessary documentation, and providing for an Effective Date.
-Charles Anderson, City Attorney
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11. Discussion and Possible Action on a Resolution of the City of Commerce City Council to Approve the Purchase of a Generator from Clifford Power for use by the Commerce Water Treatment Plant and Authorizing the City Manager or his Designee to Execute any Necessary Documentation.

    - Howdy Lisenbee, City Manager

12. Discussion and Possible Action on a Resolution of the City of Commerce City Council to Approve the Purchase of a Mini Excavator from HOLT CAT Texas for use by the Commerce Public Works Department and Authorizing the City Manager or his Designee to Execute any Necessary Documentation.
    - Jamie Campbell, Finance Director

13. Discussion and Possible Action on a Resolution Authorizing the Award of Contract to Heartland Park & Recreation, LLC for the Construction of Playground Improvements at Ivory Moore Park and City Park and authorizing the City Manager to execute all necessary documentation.
    - Howdy Lisenbee, City Manager

14. Discussion and Possible Action on a Resolution Authorizing the Award of a Design-Build Contract to Heartland Park & Recreation, LLC for the Design and Construction of a Splash Pad at City Park and authorizing the City Manager to execute all necessary documentation.
    - Howdy Lisenbee, City Manager

15. Discussion and Possible Action on a Resolution Approving a Task Authorization Order with Freese & Nichols related to Downtown Improvements and Authorizing the City Manager to Execute all Necessary Documentation.
    - Howdy Lisenbee, City Manager

16. Discussion and Possible Action on a Resolution Authorizing the Award of a Design-Build Contract to HWH for Design and Construction of the Commerce Animal Shelter Project and authorizing the City Manager to execute all necessary documentation.
    - Howdy Lisenbee, City Manager

17. Recess into Executive Session:

    - §551.071 (1) and 551.071 (2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and Consultation with Attorney regarding pending or contemplated litigation.
        - Attorney General's Opiod Settlement

18. Reconvene into Open Session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider any action, if any, on matters discussed in Executive Session.

19. City Manager's Report; discussion of same.

    - Public Input Feedback
    - Finance Update
        - Property Tax January 2022
    - Calendar of Upcoming Events and Meetings
    - Personnel
    - Projects Update
    - Intergovernmental Events & Issues

20. Adjourn.

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072 -Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 - Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 -Deliberations regarding personnel of the City; and 5) VTCA Government Code 551-076 - Deliberations regarding the deployment of security devices or the implementation of security policy.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at City Hall of the City of Commerce, Texas, 1119 Alamo Street, on or before the 11th day of February, 2022 at or before 6:00 p.m.

Molly Jacobsen, City Secretary

****Commerce City Hall is wheelchair accessible / Accessible parking spaces are available ****